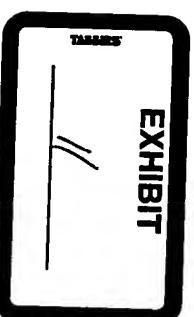




Parameters



Best Available Copy

- ◆ Used to customize SuperLink for use in other districts
- ◆ Notes Programming is not required
- ◆ SuperLink Parameters
 - ◆ Define Data Sources
 - ◆ Used to tailor the downloads
- ◆ User Parameters
 - ◆ Used to define application button file paths
- ◆ Keyword Definitions



SuperLink Parameter Details

File Edit View Create Actions Section Help

SuperLink Institutions - Parameters Lotus Notes

Project Done Print Edit Document Expand Collapse SuperLink Home Parameters SuperLink Readings for Diane K Smith SuperLink Institutions - Parameters notes

RESTRICTED - FR

SuperLink Parameters

System Status

This is the status of the SuperLink system. "Live" should be selected if this copy of SuperLink is in a production environment and you want to download "Live" data. "Test" should be selected if this Status is in a test environment and you want to download "Test" data.

Live

Databases Used by SuperLink

These are the database connection names that are actually being used by the SuperLink agents. This will change based upon whether the system status is "Live" or "Test".

National Databases

CAT	MSS NIC1 - CAT
FINC	MSS NIC1 - FINC
NED	MSS NIC1 - NED
RSSD	MSS NIC1 - RSSD

Local Databases

APLOG	APLOG
ESP Plus	ESPPLUS
LOCCLAS	LOCCLAS
RTS	SDORTS
Profiles*	SDEXAM
Definitive Safekeeping (DSS)	DSS

SuperLink uses only national or VRSA applications. If a district does not use or cannot access a particular shared application, that information would be unavailable. SuperLink would still run.

Live ODBC Database Connections

Test ODBC Database Connections

ODBC Login Parameters

District Databases

Office 8:00 AM

Start Applications SuperLink Institut Microsoft PowerPoint



SuperLink Parameter Details (cont.)



SuperLink Parameter Details (cont.)



SuperLink Parameter Details (cont.)

File		Edit	View	Create	Actions	Section	Help
<input type="button" value="New"/> <input type="button" value="Open"/> <input type="button" value="Save"/> <input type="button" value="Print"/> <input type="button" value="Exit Document"/> <input type="button" value="Expand"/> <input type="button" value="Collapse"/> <input type="button" value="Headlines"/> <input type="button" value="DocLink"/>							
<p>SuperLink Institutions - Parameters - Lotus Notes</p>							
<p>Applications Download Parameters</p>							
<p>Comments Parameters</p>							
<p>The Comment Load Status is used to set the comments download method. If set to "Normal" the download will get comments that were last updated between the start and end dates.</p>							
<p>Comment Load Status <input type="button" value="Load"/> <input type="button" value="7"/> <input type="button" value="09/30/98"/> <input type="button" value="12/31/2000"/> <input type="button" value="Delete Date"/> <input type="button" value="07/01/98"/></p>							
<p>Employee Database Parameters</p>							
<p>These are the phone prefixes that will be added to the phone extensions in the employee profiles.</p>							
<p>Office 1 Phone Prefix <input type="button" value="216-579-"/> <input type="button" value="4"/> <input type="button" value="513-455-"/> <input type="button" value="4"/> <input type="button" value="412-261-"/> <input type="button" value="4"/> <input type="button" value="800-333-2439 Ext"/> <input type="button" value="4"/> <input type="button" value="Office 5 Phone Prefix"/> <input type="button" value="3"/> <input type="button" value="Office 6 Phone Prefix"/> <input type="button" value="3"/></p>							
<p>ESP-Plus Parameters</p>							
<p>The ESP Status flag is used to indicate whether you are using ESP plus. If you are then the flag should be set to "Yes" if not set to "No". Certain agents will be skipped if the flag is set to "No".</p>							
<p>ESP Status Flag <input checked="checked" type="checkbox" value="Yes"/> <input type="checkbox" value="No"/></p>							
<p>The mandate date-min parameter is used by the ESP_Plus_Query to determine a date at which to start downloading future exams. The exam delete date is used by the Delete_ESP_Plus_Exams agent. It specifies a date before which exams should be deleted.</p>							
<p>Mandate Date-Min <input type="button" value="03/01/2000"/> <input type="button" value="03/01/2000"/></p>							
<p>Exam Delete Date <input type="button" value="05/01/2000"/> <input type="button" value="05/01/2000"/></p>							
<p>The Schedules Load Status is used to set the schedules download method. If set to "Normal" the download will get schedule entries that have starting or ending dates between today and the number of days in schedules days prior to today. If set to "Load" the download will get schedule entries that have starting or ending dates greater than the schedules start date.</p>							
<p>Schedules Load Status <input checked="checked" type="checkbox" value="Normal"/> <input type="checkbox" value="Load"/></p>							
<p>Schedules Days <input type="button" value="7"/> <input type="button" value="14"/></p>							
<p>Load Start Date <input type="button" value="05/01/2000"/></p>							



SuperLink Parameter Details (cont.)

File SuperLink Institutions - Parameters - Lotus Notes

File Edit View Create Actions Section Window Help

Close Print Edit Document Expand Collapse Headlines DocLink

▼ **FINC Parameters**

This parameter determines whether the large bank or small bank threshold will be applied for UBNP and BHC institutions.

Large Bank Asset Level-UBPN
Large Bank Asset Level-BHC 4800000

These parameters are used to determine when an alert will be created for each of the ratios listed. Changes to thresholds will be take effect when data for the next quarter is available or a data value changes.

Alert Ratio Thresholds- UBNP

	Direction	Early Threshold	Normal Threshold
ALLI/TotLLs	Less Than	1	0.6
Net Loan Losses/ Total Lns & Ls	Greater Than	0.5	0.75
Asset Growth Rate	Greater Than	20	50
Tier 1 Lever	Less Than	6	5.5
Non Curr LL/ Tot LLs	Greater Than	1.5	2
NI/Avg Assets	Less Than	0.75	0.25
Net Int Inc (TE)/ Avg Earning Assets-Small Bank	Less Than	3.75	3.25
Net Int Inc (TE)/ Avg Earning Assets-Large Bank	Less Than	3.5	3
Net Noncore Funding Dep-Small Bank	Greater Than	30	40

Financial Alert thresholds are set at the District level.



SuperLink Parameter Details (cont.)

File SuperLink Institutions - Parameters - Lotus Notes

File Edit View Create Actions Section Window Help

Close Print Edit Document Expand Collapse Headlines DocLink

Net Noncore Funding Dep-Large Bank	Greater Than	35	40
Non Curr LL/ ALLL	Greater Than	75	100
Non-Performing Assets/ Loans + OREO	Greater Than	1.5	2
Loans: 30-89 PD / Total Loans	Greater Than	3	3.5
Tier 1 RBC-Small Bank	Less Than	8	7.5
Tier 1 RBC-Large Bank	Less Than	7	6.5
Total RBC	Less Than	10	9.5
Net LL/ Core Deposits	Greater Than	100	125

Alert Ratio Thresholds- BHC

	Direction	Early Threshold	Normal Threshold
ALLL/TotLLs	Less Than	1	0.7
Asset Growth Rate	Greater Than	20	50
Tier 1 Lever	Less Than	6	5.5
Non Curr LL/ Tot LLs	Greater Than	1.5	3
NI/Avg Assets	Less Than	0.75	0.25
Net Int Inc (TE)/ Avg Earning Assets-Small Bank	Less Than	3.75	3.25
Net Int Inc (TE)/ Avg Earning Assets-Large	Less Than	3.5	3.2

TEST



SuperLink Parameter Details (cont.)

File SuperLink Institutions - Parameters - Lotus Notes	
Edit View Create Actions Section Window Help	
<input type="checkbox"/>	<input type="checkbox"/> Close
<input type="checkbox"/>	<input type="checkbox"/> Print
<input type="checkbox"/>	<input type="checkbox"/> Edit Document
<input type="checkbox"/>	<input type="checkbox"/> Expand
<input type="checkbox"/>	<input type="checkbox"/> Collapse
<input type="checkbox"/>	<input type="checkbox"/> Headlines DocLink
Net Noncore Funding Dep-Small Bank	Greater Than 30
Net Noncore Funding Dep-Large Bank	Greater Than 40
Loans 30-89 PD / Total Loans*	Greater Than 1.5
Tier 1 RBC-Small Bank	Less Than 8
Tier 1 RBC-Large Bank	Less Than 7
Total RBC	Less Than 10
Cash Div/ Net Income	Greater Than 75
Net LL/ Core Deposits	Greater Than 100
Net LL/ Total Deposits	Greater Than 100
Time Deposits > \$10000 / Total Consolidated Assets	Greater Than 20
Total Debt/ Equity Capital	Greater Than 30
Equity Invest in Subs/ Eq Capital	Greater Than 125
90+ Days Past Due + NonAccLs + Real Estate Acqu / Total Assets*	Greater Than 1
Net Income / Avg. Equity Capital	Less Than 10



SuperLink Parameter Details (cont.)

File Edit View Create Actions Section Window Help

Close Print Edit Document Expand Collapse Headlines DocLink

Time Deposits > \$100000 / Total Consolidated Assets	Greater Than	20	50
Total Debt/ Equity Capital	Greater Than	30	50
Equity Invest in Subs/ Eq Capital	Greater Than	125	150
90+ Days Past Due + NonAccrLs + Real Estate Acqu / Total Assets	Greater Than	1	3
Net Income / Avg. Equity Capital	Less Than	10	7
Overhead Exp/NII + Non-Int Inc.	Greater Than	70	80
LSAllow/90+ Days PTD Less Than + Nonaccrual Ls & Ls	100	70	
Net Ls & Losses / Avg Loans & Leases	Greater Than	0.65	1

Start Microsoft PowerPoint [P... SuperLink Institutions...

TEST 11:12 PM



SuperLink Parameter Details (cont.)

SuperLink Institutions - Parameters - Lotus Notes

File Edit View Create Actions Section Help

Close Print Edit Document Expand Collapse Headlines DocLink

Welcome SuperLink Home Parameters SuperLink Institutions - Parameters

FINC Parameters

Loan Parameters

The Loans Load Start Date parameter determines the starting date for bringing loan information into SuperLink from LDDCLAS. This parameter is used in the Loans Download agent.

Load Start Date 1/1/99

NED Exam Parameters

The NED Exam Delete Days parameter determines how many days an exam will remain in SuperLink after a newer exam of the same type for that institution appears. This parameter is used in the Delete Exams agent.

NED Exam Delete Days 180

RTS Parameters

The RTS download will get all records with an RTS ID greater than this number.

Minimum RTS ID for download 800

Testing Parameters

Number of Documents to download will limit the number of documents processed during testing. Note: not all agents use this.

Number of Documents to download 99999

This will turn on or off the generation of FINC Alerts.

Generate FINC Alerts Yes

This will force documents to be updated regardless of whether any data has actually changed. Note: not all agents use this.

Force a save of documents No

This will determine who workflow messages will be sent to. Live will send to actual recipient. Test will send to the ID listed below.

Workflow Notification Status Test

This will be the person who will get test workflow messages.

Workflow Test ID Address Three C User3/D31/Clev/FBTEST/US

Agents will only run the address portions if this is set to "Yes". This is used to quickly generate a profile for a specific institution without having to run the full download.

Run Agents for Only Address No

This will determine whether or not status messages are used. Status messages are used if this is set to "Yes".

Status Messages Yes

File Edit View Create Actions Section Help

Close Print Edit Document Expand Collapse Headlines DocLink

Welcome SuperLink Home Parameters SuperLink Institutions - Parameters

Notes

Start Applications SuperLink Microsoft Internet Explorer Microsoft Internet Explorer 5.1 AM



User Parameters

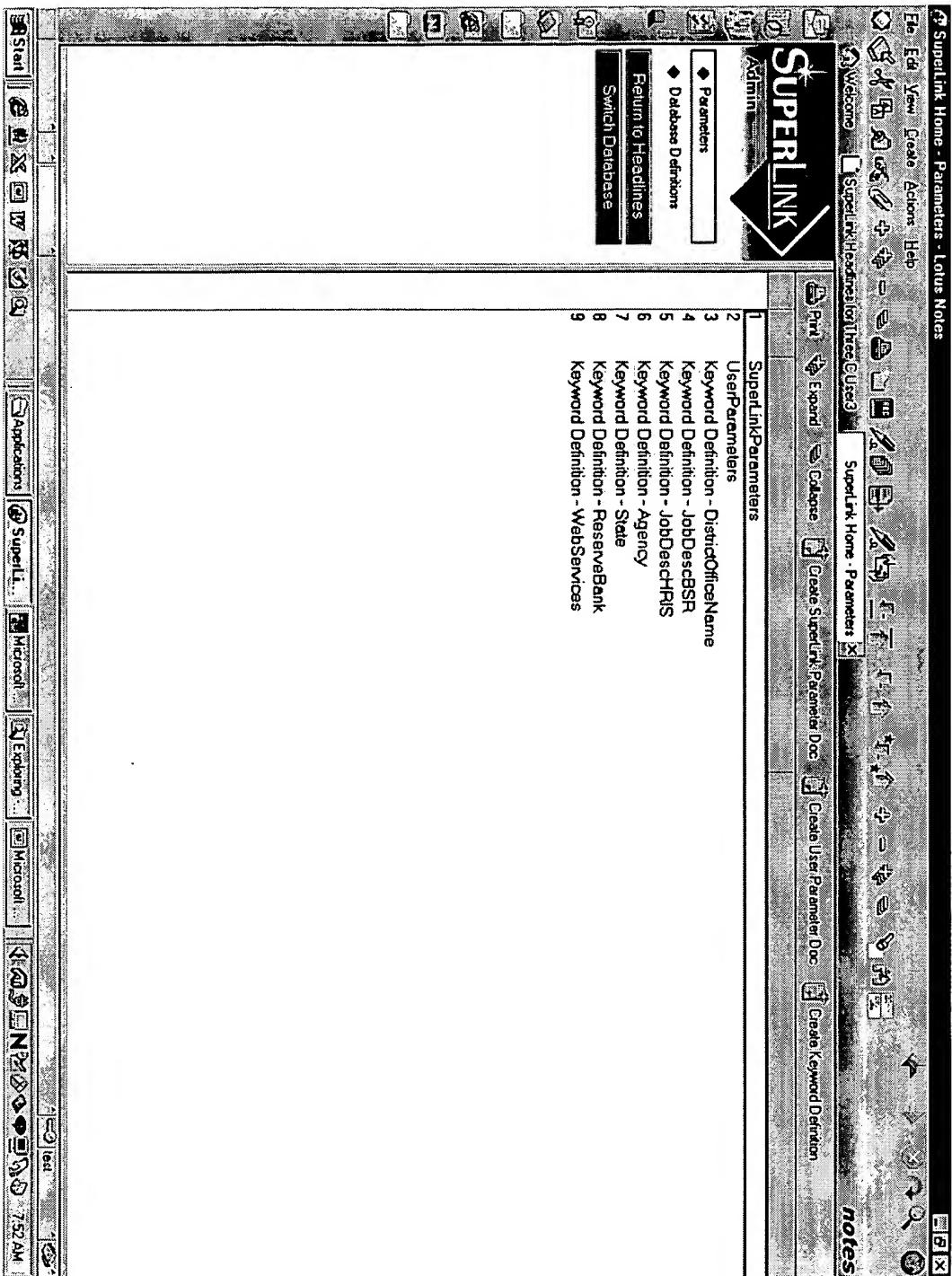
Used to define the application button paths.

Application Button Parameters
The following are the paths to the specified application buttons.

Each additional entry should be



Keyword Definitions





Keyword Definitions (District/Office Names)

SUPERLINK Keyword Definitions (District/Office Names)

File Edit View Create Actions Test Help

Unfiled - Lotus Notes

Open Close

Done K-Suite Calendar

SuperLink Home Parameters SuperLink HeadOffice (Unfiled)

notes

SUPERLINK Keyword Definition

Field Name: DistrictOfficeName

Keyword Values: Cleveland, Cincinnati, Pittsburgh

Start Applications (Unfiled Lotus... Microsoft PowerPoint... Microsoft Word... 8:23 AM



Keyword Definitions (BSR Job Descriptions)

File Edit View Create Actions List Help

notes

Diane K Smith - Category SuperLink Home Parameters SuperLink Headline for Diane K Smith [Untitled] X

Close

SUPERLINK Keyword Definition

Field Name: JobDescBSR

Keyword Values:

- Accounts and Reserves Management Coordinator
- Administrative Assistant I
- Administrative Assistant II
- Administrative Assistant III
- Administrator
- Analyst
- Application Coordinator
- Assistant Examiner I
- Assistant Examiner II
- Assistant Vice President
- Associate Examiner
- Automation Analyst I
- Automation Analyst II
- Automation Project Leader
- Banking Supervisor
- Consultant
- Coordinator
- CRA Analyst
- Credit Analyst I
- Credit Analyst II
- Credit Analyst III
- Director
- Discount Operations Coordinator
- Events Coordinator
- Examiner
- Financial Report Analyst I
- Financial Report Analyst II
- Financial Report Analyst III
- Lead Information Processor
- Manager
- Process Coordinator
- Project Assistant
- Project Director
- Project Leader
- Project Manager
- Secretary I

Used to define "functional" job descriptions.



Keyword Definitions (HRIS Job Descriptions)

The SuperLink logo is located in the bottom right corner. It features the word "SUPERLINK" in a bold, sans-serif font. The letter "S" is stylized with a diagonal line through it, and the "L" is also stylized. A small "TM" symbol is positioned to the right of the "K".

Keyword Definition

Used to define official Bank job descriptions.

The image is a screenshot of a computer screen showing a software application window titled "Keyword Definition". The window features a "SUPERLINK" logo at the top left. The main content area contains a list of job descriptions, each preceded by a small icon. A callout box with a black border and white text points from the bottom right of the list area towards the bottom right of the window. The text inside the callout box reads: "Used to define official Bank job descriptions." At the top of the window, there is a "Field Name:" label and a dropdown menu labeled "JobDescHRS". The list of job descriptions includes: Admin Com Srv, Administrative Assistant I, Administrative Assistant II, Administrative Assistant III, Administrative Serv, Assistant Examiner I, Assistant Examiner II, Assistant Vice President, Associate Examiner, Automation Analyst I, Automation Analyst II, Bank Exam Director, Consultant, Credit Analyst I, Credit Analyst II, Credit Analyst III, Examiner I, Examiner II, Examiner III, ITS Coordinator, Lead Information Processor, Project Leader, Project Manager, Report Analyst I, Report Analyst II, Report Analyst III, Secretary I, Secretary II, Secretary III, Senior Vice President, Systems Analyst I, Systems Analyst II, Team Leader, Technical Specialist, and Unclassified. The top of the screen shows a menu bar with "File", "Edit", "View", "Create", "Actions", "Text", "Help", and various icons. A status bar at the bottom right shows "notes".



Keyword Definitions (Agency Types)

SUPERLINK Keyword Definition

Used to define other regulating agencies.

Field Name: **Agency**

Keyword Values:

- FDIC
- FHLB
- FRB
- NASD
- NCUA
- OCC
- OTS
- SEC
- State

notes

File Edit View Create Action Help

Untitled - Lotus Notes

Welcome to SUPERLINK Home Page

File Document Close Print

Untitled



Keyword Definitions (State Names)

(Untitled) - Lotus Notes

File Edit View Create Actions Help

Notes

Welcome

Lotus Notes Home - Parameters

Untitled

Field Name: Keyword Value:

State

Alabama
Alaska
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
Florida
Georgia
Hawaii
Idaho
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan
Minnesota
Mississippi
Missouri
Montana
Nebraska
Nevada
New Hampshire
New Jersey
New Mexico
New York
North Carolina
North Dakota
Ohio
Oregon
Pennsylvania
Rhode Island
South Carolina
Tennessee
Texas
Utah
Vermont
Virginia
Washington
West Virginia
Wisconsin
Wyoming

Used to define states.

Test

Start Applications Utilities Microsoft Internet Explorer Microsoft Internet Explorer 7:56 AM

SUPERLINK Keyword Definition



Keyword Definitions (Reserve Bank Offices)

SUPERLINK Keyword Definition

Field Name: ReserveBank

Keyword Values:

- Boston
- New York
- Philadelphia
- Cleveland
- Richmond
- Atlanta
- Chicago
- St. Louis
- Minneapolis
- Kansas City
- Dallas
- San Francisco

Used to define Federal Reserve offices.

notes

File Edit View Create Actions Help

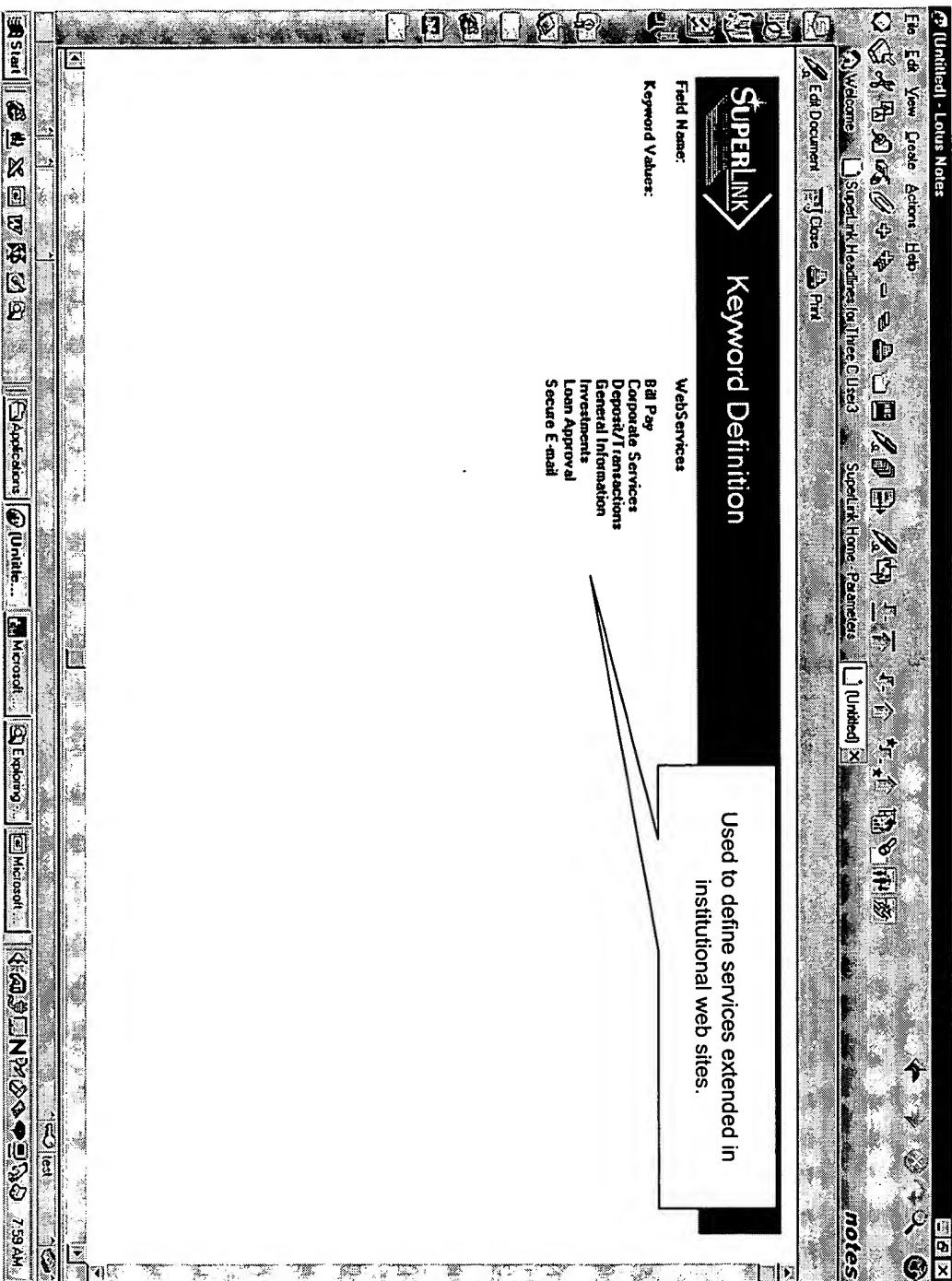
Untitled - Lotus Notes

File Edit Document F3 Close Print

Start Applications Microsoft Internet Explorer Microsoft Internet Explorer 7:57 AM



Keyword Definitions (Web Site Services)





Keyword Definitions (Target/Area)

SUPERLINK - Keywords - Lotus Notes

File Edit View Create Actions Help

Q New W Edit D + = E = S = I = P = F = T = R = L = H = M = N =

Q Welcome SUPERLINK Home Page

Edit Document Close Print

SUPERLINK Keyword Definition

Field Name:

Keyword Values:

Target/Area

Accounting/Financial Reporting
Asset/Liability Management
Asset Quality
Bank Secrecy Act
Broker/Dealer
Capital Market
Community Banking
Compliance
Consumer Lending
Credit Administration
Earnings
Fintech Lending
Funding/Liquidity
Infrastructure
Insurance
Intercompany Transactions
Interest Rate Risk
Internal Controls/Audit
Investment Advisory Services
Leasing
Loan Review
Mergers and Acquisitions
Mgmt Information Systems
Mortgage Banking
Mutual Funds
Pending, Threatened Litigation
Private Banking
Risk Management
Section 20
Strategic Planning
Supervisory Assessment
Venture Capital Investments
Wire Transfer
Other
Other Nonbank

Used in the NED forms database.

notes

Start Applications Super Micros. Export Micros. 12:00PM 9:00AM



Keyword Definitions (Services Provided)

SUPERLINK - Keywords - Lotus Notes

File Edit View Quick Actions Help

File Document Date Print

Keywords SuperLink Home Parameters SuperLinkKeywords SuperLink - Keywords notes

SUPERLINK Keyword Definition

Field Name: Keyword Values:

All

Asset/Liability Management

Auto Transfer/ACH Transactions

Bank Card/Credit

Bookkeeping/Accounting

Customer Information

Data Security

Deposit Accounts

General Ledger

Investments/Bond Portfolio

Items Processing/Statement Preparation

Loans

Payroll

Taxes

Trust Services

Other

Used in NED Forms database.

Start | Applications | Super... | Metrics | English | Metrics | English | SUPERLINK Home Page | 9:12AM



Keyword Definitions (Action/Reason)

SUPERLINK - Keywords - Lotus Notes

File Edit View Create Actions Help

Notes

Welcome to SuperLink! (Logon for ThreeCUser3) SuperLink Home Parameters SuperLink Keywords SuperLink - Keywords

SUPERLINK Keyword Definition

Field Name: ActionReason

Keyword Values:

- Asset Quality
- Audit
- Capital
- Cash Flow
- Condition of Affiliate
- Earnings
- Insider Abuse
- Internal Controls
- Leverage/Debt
- Liquidity
- Management
- Commitment Noncompliance
- Reserves
- Unresponsive to Reg. Recommendations
- U.S. Operations
- Violations of Law

Used in NED Forms Database.

Start Apply Super... Macro... Export... Macro... NED Forms 8:15AM



Keyword Definitions (Termination Reason)

SUPERLINK Keyword Definition

Field Name: **TermReason**

Keyword Values:

- Action downgraded
- Action upgraded
- Charter conversion
- Compliance
- Condition improved
- Deceased
- Deregistration
- Intitution failed
- Investigation ended
- Merger / acquisition
- Payment made
- Referred to DOJ
- Restated
- Successful Appeal
- Waived

Used in NED Forms database.

File Edit View Create Actions Help

notes

SuperLink - Keywords - Lotus Notes

SuperLink Headlines for ThreeCUser3

SuperLink Home - Parameters

SuperLink Keywords

SuperLink - Keywords

notes

Start | Applic... | Supp... | Micros... | Export... | Micros... | 9:16 AM

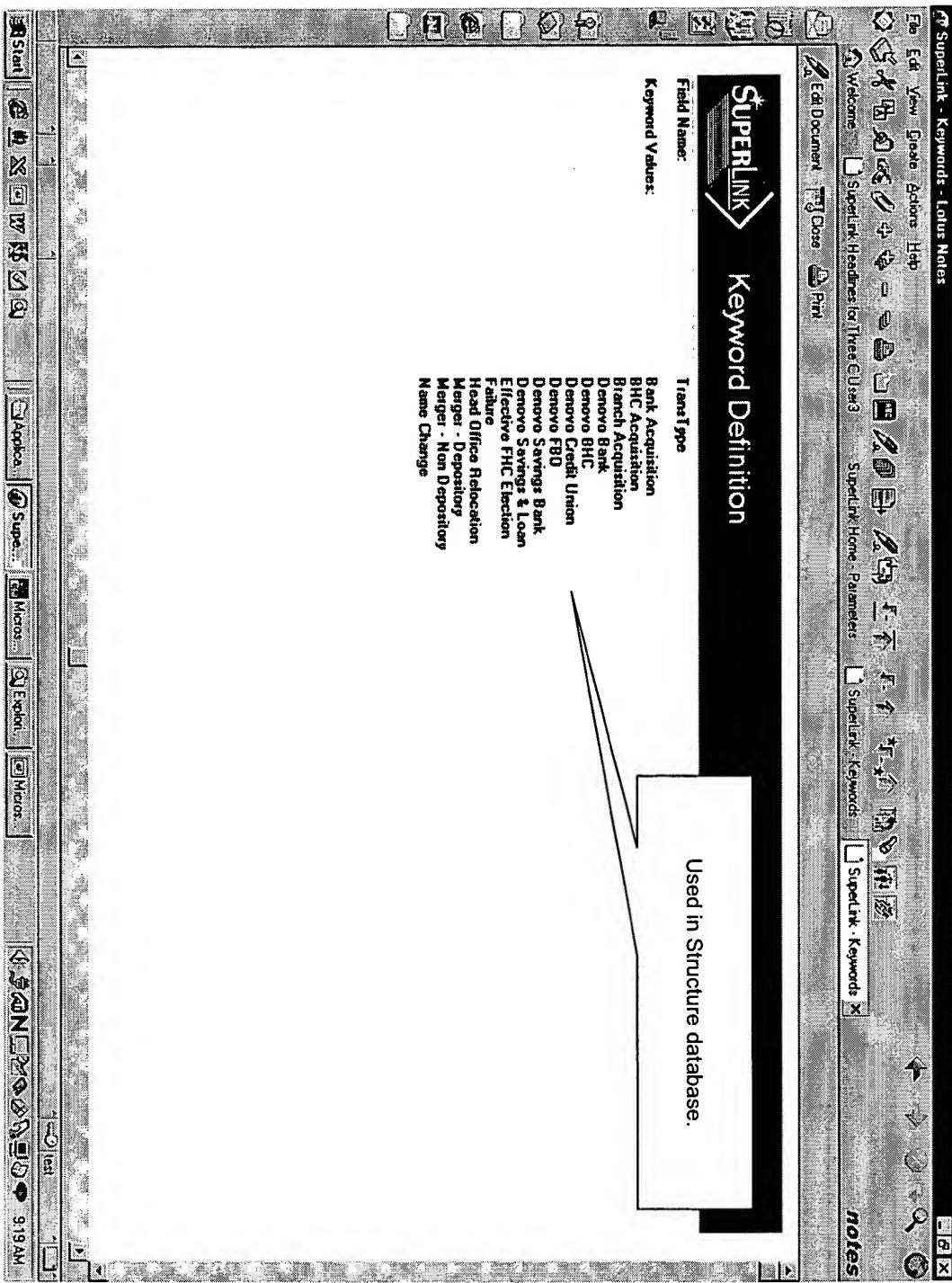


Keyword Definitions (Action Placed)

The screenshot shows a window titled "Keyword Definition" with a black header bar. The header bar contains the SUPERLINK logo, a right-pointing arrow, and the text "Keyword Definition". Below the header, there are two sections: "Field Name:" and "Keyword Values:". The "Field Name:" section contains a dropdown menu with the following options: "ActionPlaced", "Application Approved Condition", "Board Resolution", "Capital Directive", "Capital Restoration Plan", "Cease and Desist", "Civil Money Penalties", "Consent Letter", "Conditions in Writing", "Conservatorship", "FDIC Formed Action", "Fonial Agreement", "Insurance Removal", "Letter of Reprimand", "Memorandum of Understanding", "Order of Investigation", "Prohibition Order/Removal", "Prompt Corrective Action", "Restitution Order", "Securities Enforcement", "Supervisory Letter", "Suspension Order", "Temporary Cease and Desist", "Termination Order", "Trust Power Revocation", and "Written Agreement". The "Keyword Values:" section contains a dropdown menu with the following options: "Used in NED Forms database." and "notes". The window has a standard Windows-style title bar with icons for minimize, maximize, and close. The menu bar at the top includes "File", "Edit", "View", "Create Actions", "Help", and "File", "Edit Document", "Close", "Print". The status bar at the bottom shows "9:18AM".

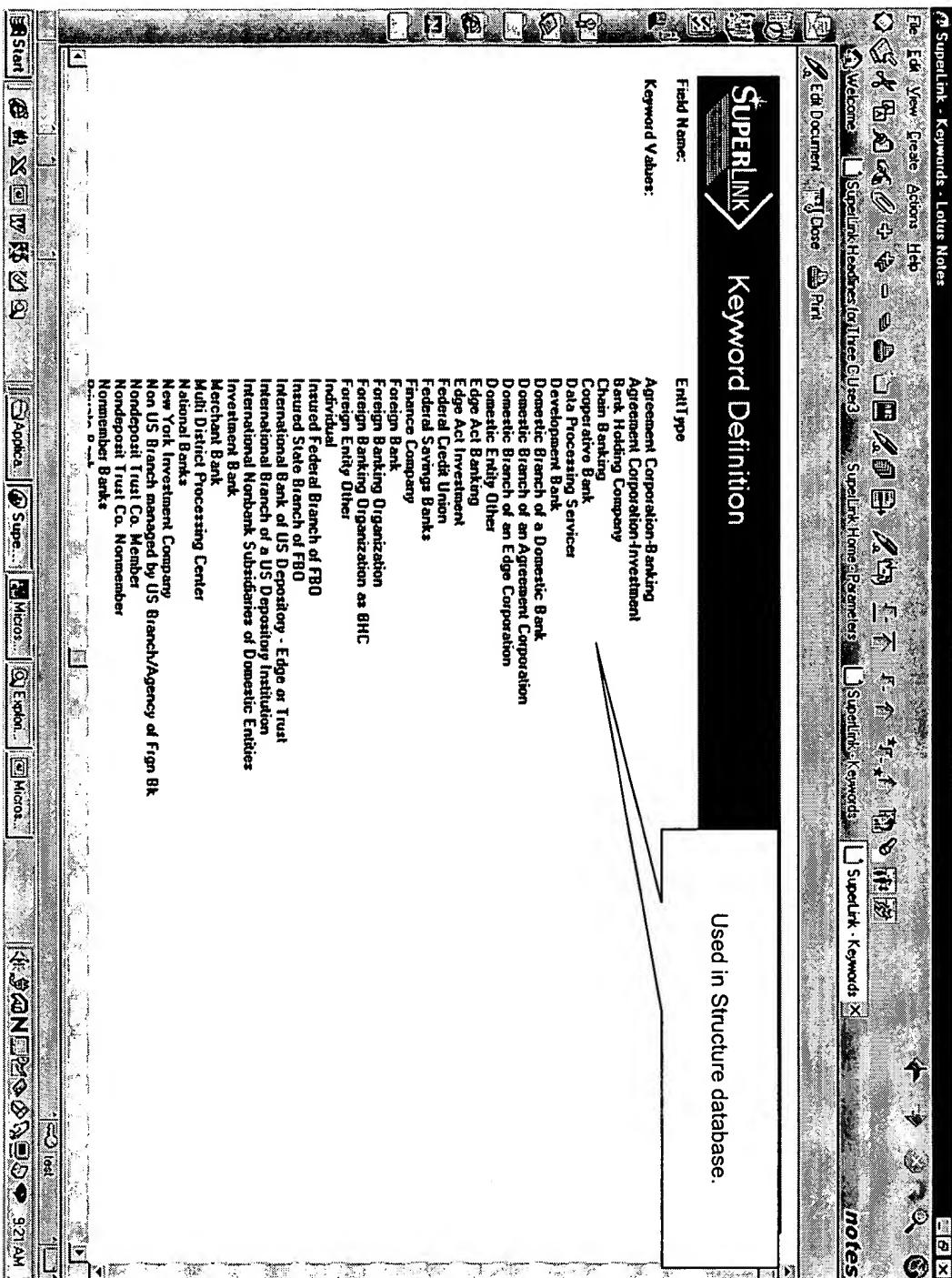


Keyword Definitions (Transaction Type)





Keyword Definitions (Entity Type)





This concludes your tour of Parameters

That's all folks!



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